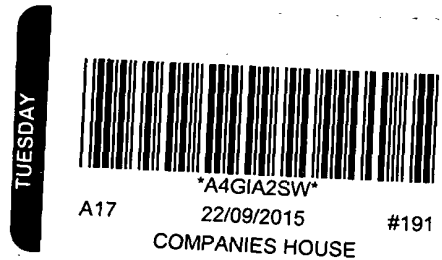


Registration number: 03333550



**Golden Pharos Leisure
Limited**

**Annual Report and Unaudited financial
statements**

for the Year Ended 31 December 2014

Golden Pharos Leisure Limited
(Registration number: 03333550)
Balance Sheet at 31 December 2014

	Note	2014 £	2013 £
Current assets			
Debtors	2	27,311	27,311
Creditors: Amounts falling due within one year	3	<u>(274,183)</u>	<u>(274,183)</u>
Net liabilities		<u>(246,872)</u>	<u>(246,872)</u>
Capital and reserves			
Called up share capital	4	10	10
Profit and loss account		<u>(246,882)</u>	<u>(246,882)</u>
Shareholders' deficit		<u>(246,872)</u>	<u>(246,872)</u>


For the year ending 31 December 2014 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective 2008).

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved by the director on 24th June 2015


.....
Jalil Nicholas Kamaruddin
Director

Golden Pharos Leisure Limited

Notes to the financial statements for the Year Ended 31 December 2014

1 Accounting policies

Trading status

The company was dormant and has not traded during the year.

Financial instruments

Financial instruments are classified and accounted for, according to the substance of the contractual arrangement, as financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities. Where shares are issued, any component that creates a financial liability of the company is presented as a liability in the balance sheet. The corresponding dividends relating to the liability component are charged as interest expense in the profit and loss account.

2 Debtors

	2014 £	2013 £
Amounts owed by related undertaking	<u>27,311</u>	<u>27,311</u>

3 Creditors: Amounts falling due within one year

	2014 £	2013 £
Trade creditors	1,139	1,139
Amounts owed to parent undertaking	271,513	271,513
Other creditors	<u>1,531</u>	<u>1,531</u>
	<u>274,183</u>	<u>274,183</u>

4 Share capital

Allotted, called up and fully paid shares

	2014		2013	
	No.	£	No.	£
Ordinary shares of £1 each	<u>10</u>	<u>10</u>	<u>10</u>	<u>10</u>

5 Related party transactions

Other related party transactions

During the year the company made the following related party transactions:

Golden Pharos Leisure Limited

Notes to the financial statements for the Year Ended 31 December 2014

..... continued

Golden Pharos USA Inc

(A related undertaking)

At the balance sheet date the amount due from Golden Pharos USA Inc was £27,311 (2013 - £27,311).

The company has taken advantage of the exemption in FRS8 "Related Party Disclosures" from disclosing transactions with other members of the group.

6 Control

The board of directors consider Ahmad Fadzil Mohamad as the ultimate controlling party, by virtue of his interest in the ultimate parent undertaking.

7 Parent undertaking and ultimate parent undertaking

These financial statements contain information about Golden Pharos Leisure Limited as an individual company and do not contain consolidated financial information on the group to which Golden Pharos Leisure Limited belongs.

The Financial Statements of Prestige Doors plc, which consolidate the results of its subsidiary compnaies, are available from:

The Secretary
Prestige Doors plc
XL Joinery Building
Bradford Road
Batley
West Yorkshire
WF17 8NE

8 Consolidated financial statements

These financial statements contain information about Golden Pharos Leisure Limited as an individual company and do not contain consolidated financial information on the group to which Golden Pharos Leisure Limited belongs.

The Financial Statements of Prestige Doors plc, which consolidate the results of its subsidiary compnaies, are available from:

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